

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOHN BOYD, VERYL SWITZER, GILLAN
ALEXANDER, ROD BRADSHAW, WILBURT
HOWARD, PAT DAILEY, MELVIN ERB, and
DENNIS BROTHERS on behalf of themselves
and all others similarly situated,

Plaintiffs,

v.

AWB LIMITED and AWB (U.S.A.) LIMITED,

Defendants.

ECF CASE

No. 1:07 CV 3007 (GEL)

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANTS AWB LIMITED AND AWB (U.S.A.) LIMITED**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendants AWB Limited and AWB (U.S.A.) Limited, by and through their undersigned counsel, state the following:

1. AWB Limited is a registered public company incorporated under the Australian Corporations Act 2001. It has no corporate parent. No publicly held corporation owns ten percent or more of AWB Limited's stock.
2. AWB (U.S.A.) Limited is a wholly owned subsidiary of AWB Limited.

December 14, 2007.

CRAVATH, SWAINE & MOORE LLP

by

A handwritten signature in black ink, appearing to read 'R. Baron', is written over a horizontal line.

Robert H. Baron
Timothy G. Cameron
Members of the Firm

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*Attorneys for Defendants AWB Limited and
AWB (U.S.A.) Limited*